Youth Service Commission Minutes January 23, 2018

Meeting Called to Order: A. Ellis called the meeting to order at 4:42 pm.

Roll Call: A. Ellis (P); M. Nunn (P); County Rep. K. Patronick (P); M. Alberto (A); Juvenile Lieutenant B. Emerick (P); Mayor S. K. Pote (A); L. Monetti (P); Shaina Nasrin (P)

Reports: Since the TREP\$ program was approved by the Youth Service Commission and more students were interested in the program then anticipated, a second program was put in place to accommodate more students. As the grant funds would not accommodate the extra program, M. Nunn reported that the BOE has funds available to run the second TREP\$ program.

Commission members D. Joren and M. Morales have not been reappointed as members of the Commission for 2018 as they are no longer available for the scheduled meeting times.

Treasurer report: The balance in the donation account remains at \$267.15. A total of \$5,512.13 remains in the grant account which includes the leftover funds from previous years along with the 2017/18 \$5000.00 grant, although salaries have not yet been invoiced for the GOT program which ran in the fall of 2017.

Unfinished Business: Calculation of the total amount of grant funds used to date and available funds for the remaining programs were discussed. As all funds were not yet invoice and registrations for the GOT and GOTR have increased the total amount available has not been determined.

New Business: Suggestions for a 7th grade YS member have not yet been announced.

The Commission discussed the available grant through the Juvenile Justice Commission for a Summer Expansion program for at-risk youth during the summer months. L. Monetti suggested since the Recreation Commission was running a Summer Camp Program that as Recreation Coordinator she could apply for the grant through the Rec Commission.

- Correspondence: 1. Quarterly Report
 - 2. Juvenile Justice Commission Grant Application

K. Patronick - As the county holds programs through the year, K. Patronick mentioned the upcoming programs and stated that she will forward program information to the Commission as they become available.

Next Meeting Schedule: The next meeting has been scheduled for February 20, 2018.

Adjournment: As there was no further business A. Ellis made a motion to adjourn the meeting at 5:25pm. L. Monetti second the motion.

Respectfully Submitted By

Ginda Monetti Linda Monetti

Recording Secretary